

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, June 10th, 2015

ATTENDEES

Board members

- Matt Swanson, Chair
- Greg Bahtiarian
- Tom Brown
- Alan Greenglass
- Rita Landgraf
- Jan Lee
- Bettina Riveros
- Gary Siegelman

AGENDA

- Call to order
- Status updates
- Board business
- Update on Scorecard
- Cross-Committee meeting agenda
- Public comment

RESOLUTIONS

- Approved minutes from May 13th, 2015 Board meeting (1 abstention due to absence at May meeting)
- Approved updated committee membership lists

SUMMARY OF DISCUSSION

- Board reviewed summary of May meeting

- Committee co-chairs provided a brief overview of recent progress made in each committee:
 - **Payment Committee:**
 - The Payment Committee has discussed “total cost of care” design decisions, such as how design will be standardized between payers and what would be included and excluded in the baseline period.
 - The Payment Committee believes that there may be benefits to consistency in many design elements across payers; however, the Committee recognizes that payers have different approaches on many of these elements today
 - **Healthy Neighborhoods Committee:**
 - The Healthy Neighborhoods Committee reviewed case studies on operating models for public health collaboratives and has taken a highly interactive approach to develop a draft operating model for Healthy Neighborhoods
 - Topics discussed include how the boundaries of a Healthy Neighborhood can be defined, how this effort would be governed, and its funding and the sustainability of funding sources.
 - **Clinical Committee:**
 - The Clinical Committee has continued to lead testing of the Common Scorecard,
 - The Committee has been focused on defining the approach for care coordination
 - The Committee has started discussions on integration of primary care and behavioral health, including an initial look at how this has been done nationally by other organizations.
 - **Workforce and Education Committee:**
 - The Committee has discussed timeline for integration of Workforce development with Clinical and Payment milestones.
 - The Committee has continued its work around Credentialing, for which it has conducted a national search – acknowledging that models may not always exist for comparison.
 - The Committee is also developing a consensus paper on “learning and relearning”.
 - The Board discussed the usefulness of a “glossary” to clarify some terms that may have different interpretations. One example of a term for

clarification is “navigator” and another example is “community health worker.”

– **Patient and Consumer Advisory Committee:**

- The Committee has been reviewing feedback from other consumer groups on outreach materials.
 - The goal of the Committee is to engage with communities regardless of level of sophistication on the topic discussed.
 - Videos have been shared on the vision for patient experience, and the Committee is currently planning to test additional messages.
 - **Note:** The June meeting of the Patient and Consumer Advisory Committee was cancelled.
- The Board briefly reviewed the status of start-up activities related to DCHI:
- Regarding staff recruitment, the search for the DCHI Executive Director has continued. The Search Committee will continue to collect resumes, and in parallel phone screenings of initial candidates have begun.
 - The Board had some discussion about the approach for funding and budgeting, and agreed to discuss further and future meetings
- The Board discussed the status of the Common Scorecard:
- The Board reviewed feedback on the Scorecard from the previous meeting (May).
 - The Board discussed the approach for gathering feedback from stakeholders on Scorecard Version 1:
 - The Board expressed the importance of engaging with Accountable Care Organizations (ACOs) and Clinically Integrated Networks (CINs), given their high growth and activity over the past one year.
 - Before and during the Scorecard pilot, the current plan is to meet with one clinician and one administrator from as many of the participating practices as possible; such visits will help better understand what capabilities exist already today (e.g., for capturing data, managing CPT-2 codes).
 - The Board discussed possible approaches to incorporate feedback from stakeholders into Version 2 of the Scorecard, including different weightings of measures, phased introduction of measures, and adding/removing measures.
 - The Board discussed how the development of new Accountable Care Organizations (ACOs) and new Medicare Advantage plans will increase

the importance of communicating clearly about the purpose of the Common Scorecard and how it connects with ongoing initiatives and programs.

- The Board discussed the approach for the upcoming Cross-Committee meeting:
 - The Board expressed that this meeting is currently planned to be the first in a series over time, in order to engage the broad set of involved stakeholders as well as to gather additional information and input.

SUMMARY OF PUBLIC COMMENT

- A member of the public raised the topic of “total cost of care” (TCC) in reference to the Healthy Neighborhoods effort, given that some newly-available methodologies for TCC consider the use of other social services as a method of risk adjustment. This, in turn, could promote greater interaction from providers with community programs.
- A member of the public asked whether the Executive Director will be selected by the time of the Cross-Committee meeting in mid-July.

ACTION ITEMS

- Circulate finalized committee membership lists to co-chairs.

NEXT MEETING

- Date: July 8th, 2015
- Time: 2:00 pm ET
- Location: UD STAR Campus, Health Sciences Complex Room 113